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FILED

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Clerk, U.S. District Court
District Of Montana
Great Falls

ATTORNEY FOR PLAINTIFF
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ALDO FABRIZIO PARDINI,
JORGE LUIS MENDEZ-SANCHEZ,
and JOSE JESUS ISLAVA-LOPEZ

Defendants.

CR 18- 102-BLG-SPW

INDICTMENT

CONSPIRACY TO POSSESS WITH
THE INTENT TO DISTRIBUTE AND
TO DISTRIBUTE
METHAMPHETAMINE
(Count I)

Title 21 U.S.C. § 846

(Penalty: Mandatory minimum ten years
to life imprisonment, \$10,000,000 fine, and
at least five years supervised release)

POSSESSION WITH INTENT TO
DISTRIBUTE METHAMPHETAMINE
(Count II)

Title 21 U.S.C. § 841(a)(1) and

Title 18 U.S.C. § 2

(Penalty: Mandatory minimum ten years
to life imprisonment, \$10,000,000 fine, and
at least five years supervised release)

	TITLE 21 PENALTIES MAY BE ENHANCED BY PRIOR DRUG- RELATED FELONY CONVICTIONS
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THE GRAND JURY CHARGES:

COUNT I


That in or about July 2018, at Billings, within Yellowstone County and elsewhere, in the State and District of Montana, the defendants, ALDO FABRIZIO PARDINI, JORGE LUIS MENDEZ-SANCHEZ, and JOSE JESUS ISLAVA-LOPEZ, together with others both known and unknown to the Grand Jury, knowingly conspired and agreed to distribute, and to possess with the intent to distribute, in violation of 21 U.S.C. § 841(a)(1), 500 or more grams of a substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 846.

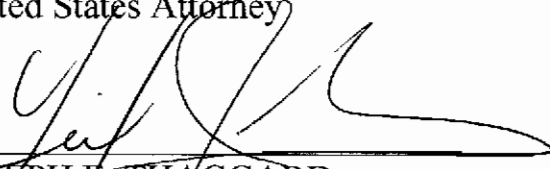
COUNT II

That on or about July 10, 2018, at Billings, within Yellowstone County, in the State and District of Montana, the defendants, ALDO FABRIZIO PARDINI, JORGE LUIS MENDEZ-SANCHEZ, and JOSE JESUS ISLAVA-LOPEZ, knowingly possessed, with the intent to distribute, 500 or more grams of a substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and aided and abetted the same, in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2.

A TRUE BILL.

Foreperson signature redacted. Original document filed under seal.


KURT G. ALME
United States Attorney

for

JOSEPH E. THAGGARD
Criminal Chief Assistant U.S. Attorney

Crim. Summons _____
Warrant: _____
Bills: _____

In Federal Custody